



**ILLINOIS LAW ENFORCEMENT TRAINING
AND STANDARDS BOARD**

QUARTERLY BOARD MEETING

June 2, 2016 – 9:00 A.M.

**Double Tree Suites by Hilton Chicago/Downers Grove
2111 Butterfield Road
Downers Grove, Illinois 60515**

A G E N D A

- I. PUBLIC MEETING ANNOUNCEMENT**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL – ESTABLISHMENT OF QUORUM Tab A**
- IV. ILETSB DISTINGUISHED SERVICE AWARDS**
 - PHILIP A. BRANKIN*
 - ELLEN PETTY*
- V. INTRODUCTION OF GUESTS AND VISITORS**
- VI. APPROVAL OF MINUTES**

- A. Curriculum and School Standards Advisory Committee Meeting Tab B
(March 2, 2016)
(*Motion to approve*)
- B. Joint Meeting of the Executive Committee and
Finance and Legislative Committee..... Tab C
(March 2, 2016)
(*Motion to approve*)
- C. Regular Quarterly Board Meeting Tab D
(March 3, 2016)
(*Motion to approve*)

VII. REPORT OF STANDING AND ADVISORY COMMITTEES

- A. Meeting of Curriculum and School Standards Advisory Committee,
June 1, 2016 Tab E
(Williams, Committee Chair)
(*Motion/s on Committee recommendations/report*)
- B. Joint Meeting of Executive Committee and
Finance and Legislative Committee, June 1, 2016 Verbal Report
(Salmons/Hartshorn, Committee Chairs)
(*Motion/s on Committee recommendations/report*)

VIII. EXECUTIVE MATTERS

- A. Financial Items
 - 1. Fiscal Information..... Tab F
(FY16 Through May 13, 2016)
 - a. TACCSF Receipts
 - b. TACCSF Balance
 - c. Projected Academy Enrollments
(*Motion to approve report*)
 - 2. FY17 Introduced Budget..... Verbal Report
- B. Staff and Personnel Issues..... Verbal Report
- C. Law Enforcement/Corrections/Court Security Waiver
Disposition Quarterly Report..... Tab G
(*Motion needed*)
- D. Legislative and Litigation Update..... Verbal Report
(John Keigher)

IX. PROGRAM PROGRESS REPORTS & CONCEPTS

- A. Illinois Law Enforcement Executive Institute Tab H
(Susie Nichols)
 - 1. Curricular Activities
 - 2. Web-Based Learning and Social Media
 - 3. Publications
 - 4. Special Projects and Programs
 - 5. Technical Assistance, Research and Grants
 - 6. Calendar
- B. A Statewide System of In-Service Training (ASSIST) Program.....Tab I
(Pat Hahn)
 - 1. Progress Report FY16
- C. Specialized Training Programs Tab J
(Jill Weber)
 - 1. IDOT FY16 Report
 - 2. Traffic Crash Reconstruction
- D. Part-Time Training Program..... Tab K
(Jan Allen)
 - 1. Progress Report
- E. Federal Homeland Security Grant Tab L
(Susan Nichols)
 - 1. Funding
 - 2. Illinois Terrorism Task Force Meetings
 - 3. ITTF Training Committee
 - 4. Western Illinois University ITTF Projects

(Motion to approve reports)

X. UNFINISHED BUSINESS

- A. Report on Commission on Police Professionalism Verbal Report
- B. BLE - 560 Hour Curriculum Update Verbal Report
- C. PTI Update Verbal Report
- D. Direct Training Contracts Verbal Report
(Possible Motion Needed)

XI. NEW BUSINESS

- A. Howard Buffett Foundation Verbal Report
(Possible Motion Needed)
- B. Coroners Verbal Report
- C. Biennial Compliance Audit..... Verbal Report
(June 2014-June 30, 2016)
- D. CIT International Conference Verbal Report
Chicago, April 25-27, 2016

XII. PUBLIC INPUT

XIII. ANNOUNCEMENTS Tab M

Curriculum and School Standards Advisory Committee Meeting
Springfield, Illinois
September 21, 2016

Quarterly Board Meeting
Springfield, Illinois
September 22, 2016

XIV. ADJOURNMENT
(Motion required)
